

TRAILS END WATER DISTRICT
4/12/19 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 10:15 am

ATTENDANCE: Deb Watson, Joe Morris, Sarah Carlson, Commissioners

DISCUSSION TOPICS:

Ms. Watson reported on her work on the generators with Kitsap Mobile Diesel & Equipment. She now has schematics for both generators. She will be studying them thoroughly in preparation for getting the work done.

Mr. Morris has talked with the engineer. They cannot do anything until we have the flow study done. Commissioners had previously discussed options for the study. He hopes to do a “trial run” in the next couple of weeks with the goal of doing the main test Mr. Morris checked the ditches from the tower to the lake in preparation for a rate flow study. He feels we will need about 200 feet of hose. There is also the possibility of using irrigation pipe.

Auxiliary Dwelling Unit issues were discussed.

Another issue that came up during discussion was our budget and the 2016 rate study. We explored investment returns, expenses and income. In reviewing the rate study, we were reminded that the rates should be reviewed and adjusted regularly. We have not done that since the rates were set following the original study in 2016. Commissioners discussed possible increase scenarios.

ADJOURNMENT:

The meeting adjourned at 12:15 pm

Submitted by:

Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson Date
Commissioner, President

Joe Morris Date
Commissioner, Treasurer